

Appendix A

PENSIONS COMMITTEE TERMS OF REFERENCE

Terms of Reference:

- To consider pension matters and meet the obligations and the duties of the Council under the Superannuation Act 1972, and the various statutory requirements in respect of investment matters.

Membership:

| Members | Substitutes |
|--------------------------|--|
| 7 Members of the Council | Up to three substitutes maybe appointed for each Member |

At the Annual General Meeting of the Council held on 20th May 2009 the following appointments were made to the Pensions Committee.

| Members | Substitutes |
|---|---|
| Cllr Anwar Khan (Chair) Cllr Shafiqul Haque (Vice-Chair) Cllr Alibor Choudhury Cllr Mohammed Abdul Mukit, MBE Cllr Rabina Khan Cllr Rania Khan | (Deputy- Cllr Lutfa Begum) |
| Cllr Craig Aston | (Deputies:- Cllr Tim Archer Cllr David Snowdon) |
| Non Voting Members | |
| Trade Union Representative Admitted Body | |

The quorum of the Pensions Committee is three Members.